

BEFORE: ALLYNE R. ROSS, U.S.D.J. DATE: 6/08/2010 TIME: 12:00
CR-10-96

DEFT NAME: Ralf Tremain #
 present not present cust. bail

DEFENSE COUNSEL: Michael Schneider
 present not present CJA RET. LAS

A.U.S.A.: David Woll CLERK: D. LASALLE

Rep. G. Rudolph OTHER:
INT: (LANG.-)

CASE CALLED. DEFTS FIRST APPEARANCE.
DEFT SWORN ARRAIGNED INFORMED OF RIGHTS
 WAIVES TRIAL BEFORE DISTRICT COURT

WAIVER OF INDICTMENT EXECUTED FOR DEFT.
 SUPERSIDING INDICTMENT / INFORMATION FILED.
 DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.
 DEFT ENTERS A PLEA OF NOT GUILTY TO ALL CTS.

DEFT ENTERS GUILTY PLEA TO CTS. O F
(Superseding) INDICTMENT/INFORMATION.

DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS.
2/7 OF THE (Superseding) INDICTMENT /
INFORMATION.

COURT FINDS FACTUAL BASIS FOR THE PLEA.
 SENTENCING SET FOR 10/19/10 @ 1100am.

DEFT ENTER NOT GUILTY PLEA.

BAIL SET CONT'D FOR DEFT.
DEFT CONT'D IN CUSTODY.

CASE ADJ'D TO FOR
JYSELECT SET FOR BY MAG.

TRIAL SET FOR

SPEEDY TRIAL INFO FOR DEFT STILL IN EFFECT
CODE TYPE START STOP

ORDER / WAIVER EXECUTED & FILED. ENT'D ON RECORD.

OTHER: Plea agreement marked as court exhibit one;
Plea agreement returned to AUSA WOLL